

WHEATLAND SCHOOL DISTRICT
111 MAIN STREET
WHEATLAND, CA 95692
Phone: 530.633.3130 Fax: 530.633.4807

OUR MISSION STATEMENT:

Key
Instruction for the
Development of
Student learning and growth

MEMBERS OF THE GOVERNING BOARD

Ish Medina – Board President
Kathy Herbert – Board Clerk
Nicole Crabb – Board Member
Ronna Eaton – Board Member
Raegean Waltz – Board Member
Colonel Shannon Juby – Beale AFB Liaison

DISTRICT ADMINISTRATION

Craig Guensler – Superintendent
Angela Gouker – Principal Bear River/Special Ed Director
Jodie Jacklett – Principal Lone Tree/WCA Director
Peter Towne – Principal Wheatland Elementary
Shari Guzman – Vice Principal Bear River

OUR FOCUS:
Learning For all

WHEATLAND SCHOOL DISTRICT
Regular Meeting of the Board of Trustees
DISTRICT OFFICE
September 12, 2019
Open Session - 4:00 P.M.
Closed Session at the conclusion of the Open Session

AGENDA

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact The Wheatland School District at (530) 633-3130 or (530) 633-4807 (fax). Requests must be made as early as possible and at least one-full business day before the start of the meeting.

All open sessions will be recorded. A CD of the recorded meeting is available upon request.

All Open Session Agenda related documents are available to the public for viewing at the Wheatland School District Office located at 111 Main Street, Wheatland, CA 95692

- 4 P.M.**
- 1. CALL MEETING TO ORDER**
 - 1.1 PLEDGE OF ALLEGIANCE**

 - 2. REPORTS AND COMMUNICATION**
 - 2.1 Superintendent's Update – Craig Guensler**
 - 2.2 [Enrollment Report – Craig Guensler](#)**

 - 3. COMMUNICATION FROM THE PUBLIC –**
(on items not on the agenda)

The Public may address the Board on any matter pertaining to the school district that is not on the agenda. Unless otherwise determined by the Board, **each person is limited to five (5) minutes**. If a large number wish to speak on a specific item, the Board may limit total input to twenty-five (25) minutes on any item. The Board is not allowed to take action on any item, which is not on the agenda except as authorized by Government Code Section 54954.2.

4. CONSENT AGENDA

NOTICE TO PUBLIC

All items on the Consent Agenda will be approved with one motion, which is not debatable and requires a unanimous vote for passage. If any member of the Board, Superintendent, or the public, so request, items may be removed from this section and placed in the regular order of business following the approval of the consent agenda.

- 4.1 [Approve Regular Board Meeting Minutes – August 15, 2019](#)**
- 4.2 [Approve Payroll and Warrant Register](#)**
- 4.3 [Approve Personnel Listing](#)**
- 4.4 [Approve Bills and Warrants](#)**
- 4.5 [Approve Contract with School Steps Inc.](#)**
- 4.6 [Accept the Annual Accounting of School Facility Fees](#)**

5. ◇ ACTION ITEMS ◇ DISCUSSION ◇ INFORMATION
CODE: (A) = Action (D) = Discussion (I) = Information

5.1 (I) PUBLIC HEARING FOR CERTIFICATION OF INSTRUCTIONAL MATERIALS PER EDUCATION CODE 60119 – Craig Guensler
PUBLIC NOTICE

5.2 (A) ADOPT RESOLUTION 19/20-01 REGARDING FUNDING FOR PUPIL TEXTBOOK AND INSTRUCTIONAL MATERIALS INCENTIVE PROGRAM. CERTIFICATION OF INSTRUCTIONAL MATERIALS PER EDUCATION CODE SECTION 60119 – Craig Guensler
PUPIL TEXTBOOK AND INSTRUCTIONAL MATERIAL RESOLUTION

5.3 (A) APPROVE THE 2018-2019 UNAUDITED ACTUAL FINANCIAL REPORT AND THE BUDGET REVISIONS FOR 18/19 CONTAINED THEREIN – Craig Guensler
UNAUDITED ACTUALS FINANCIAL REPORTS

5.4 (A) ADOPT THE GANN APPROPRIATION LIMIT FOR THE 2018-2019 AND 2019-2020 FISCAL YEAR – Resolution 19/20-02 – Craig Guensler
GANN RESOLUTION

5.5 (A) ADOPT RESOLUTION 19/20-03 FOR PETITION FOR THE 2019-2020 SCHOOL YEAR FOR THE TEACHERS LISTED BELOW TO TEACH OUTSIDE OF THEIR CREDENTIALLED AREA – Craig Guensler

TEACHER	SCHOOL	CREDENTIAL	ASSIGNMENT
Fausto Lopez	B.R.	S.S. Spanish/CLAD	LA/Social Studies
Janine Clements	B.R.	S.S./CLAD/LA	Drama (Flex Class)
Shelli Stinson	B.R.	S.S. Ag/Science/CLAD	Art
Amanda Taylor	B.R.	M.S./ELD	Art (Flex Class)

In accordance with the Education Code Section 44258.3 the teachers listed above have petitioned to teach outside of their credentialed area. It has been determined that they have consented and are qualified to fulfill the assignments as stated above at Bear River Middle School.

5.6 (A) STUDENT-PARENT HANDBOOK REVISION – Craig Guensler
STUDENT-PARENT 2019 HANDBOOK

5.7 (A) BOARD POLICY/ADMIN REGULATIONS – APPROVAL OF A PORTION OF ARTICLE 4 POLICIES – Craig Guensler
Board Policy #4000
Board Policy #4020
Board Policy and Admin Regulation #4030
Admin Regulation #4032

Board Policy #4033
Board Policy and Exhibit #4040
Board Policy #4100
Board Policy #4111, 4211, 4311
Board Policy #4111.2, 4211.2, 4311.2
Admin Regulation #4112
Admin Regulation #4112.1
Board Policy and Admin Regulation #4112.2
Admin Regulation #4112.3, 4212.3, 4312.3
Admin Regulation #4112.4, 4212.4, 4312.4
Admin Regulation #4112.5, 4212.5, 4312.5
Exhibit #4112.5, 4212.5, 4312.5
Admin Regulation #4112.6, 4214.6, 4312.6
Board Policy and Exhibit #4112.9, 4212.9, 4312.9
Board Policy and Admin Regulation #4112.21
Admin Regulation #4112.22
Admin Regulation #4112.23
Board Policy and Admin Regulation #4112.42, 4212.42, 4312.42
Admin Regulation #4112.61, 4212.61, 4312.61
Board Policy and Admin Regulation #4113
Board Policy #4113.4, 4213.4, 4313.4
Board Policy #4114
Board Policy and Admin Regulation #4115
Board Policy #4116
Board Policy 4117.2, 4217.2, 4317.2
Board Policy #4117.3
Admin Regulation #4117.5, 4217.5, 4317.5
Admin Regulation #4117.6
Admin Regulation #4117.7, 4317.7
Admin Regulation #4117.11, 4317.11
Board Policy #4117.13, 4317.13
Admin Regulation #4117.14, 4317.14
Board Policy and Admin Regulation #4118

5.8 (I/D) BOARD POLICY/ADMIN REGULATIONS – FIRST READ OF ADDITIONAL ARTICLE 4 POLICIES – Craig Guensler

Board Policy #4119.1
Board Policy #4119.11
Board Policy #4119.21
Board Policy #4119.22
Board Policy #4119.23
Board Policy #4119.25
Board Policy #4119.41
Board Policy #4119.42
Board Policy #4119.43
Board Policy #4121
Board Policy #4127
Board Policy #4131
Board Policy #4131.1
Board Policy #4132
Board Policy #4135

Board Policy #4136
Board Policy #4140
Board Policy #4141
Board Policy #4141.6
Board Policy #4143
Board Policy #4143.1
Board Policy #4144
Board Policy #4151
Board Policy #4154
Board Policy #4156.2
Board Policy #4156.3
Board Policy #4157
Admin Regulation #4157.1
Admin Regulation #4157.2
Board Policy #4158
Board Policy #4159

6. BOARD COMMENTS

7. CLOSED SESSION –

**7.1 CONFERENCE WITH THE DISTRICT LABOR NEGOTIATOR –
Craig Guensler
G.C. 54957.6**

8. RETURN TO OPEN SESSION

**8.1 DISCLOSURE OF ACTIONS TAKEN IN CLOSED SESSION, IF
ANY**

9. ADJOURNMENT